



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIFFITHS FINANCIAL PLANNING LIMITED**

Company Number: **03782128**

Date of this return: **03/06/2015**

SIC codes: **66220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORIA COURT DORMER PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address: **84 STANWAY ROAD
COVENTRY
WEST MIDLANDS
CV5 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS, CAPITAL AND REDEMPTION.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NON-VOTING.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NON-VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 100 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ANDREW JAMES GRIFFITHS
<i>Shareholding 2</i>	: 75 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ANDREW JAMES GRIFFITHS
<i>Shareholding 3</i>	: 25 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS HAYLEY ANNE GRIFFITHS
<i>Shareholding 4</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	ANDREW JAMES GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.